

**NEIGHBORHOOD DEVELOPMENT FUND
Not-for-Profit Request**

OFFICE OF METRO COUNCIL CLERK
RECEIVED
DATE 7/26/06 TIME: 1:00 PM

DATE: 6-21-06

TO: Appropriations Committee

FROM: Council Member Kramer

RE: Request for Neighborhood Development Fund to be considered by the Appropriations Committee.

I have reviewed the attached Proposal in the amount of \$10,000 through the District 11 Neighborhood Development Fund for protective equipment for the McMahan Fire Department and have found it complete and within our guidelines. I/We have read the organization's statement of public purpose to be furthered by the funds requested and I/We agree that the public purpose is legitimate. I/We have also completed the disclosure section below.

Please add this Grant Proposal Agreement to the agenda of the next Appropriations Committee Meeting.

Kevin J. Kramer
Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

Signature of Council Member

DISCLOSURE

List below any relation you have with the organization requesting the grant (your, your family, your legislative assistant or any city employee to this organization and to any member of the organization's board of directors or their employees.)

Approved by:

Appropriations Committee Chairman

Date

LOUISVILLE METRO COUNCIL
APPLICATION FORM FOR
NEIGHBORHOOD DEVELOPMENT FUNDS
(2005-2006)

Proposed Activity/Need: MATCHING FUNDS FOR GRANT

Name of Applicant Agency: MCMAHAN FIRE PROTECTION DISTRICT

AMOUNT OF FUNDING REQUESTED \$10,000.00 (TEN THOUSAND)

I. Contact Person responsible for the Activity described in this proposal:

A. Name PAUL C. DART
B. Title FIRE CHIEF
C. Phone # (502) 491-4745 Fax # (502) 495-5501
D. E-mail PDART@MCMAHANFIRE.COM

2. If funded, this activity will further which of the major goals of Louisville Metro listed below.

☐ Bringing Us Together

☒ Keeping Us Safe

☐ Promoting Education and Growing Jobs

☐ Enhancing Neighborhoods and Protecting Our "Louisville" Quality of Life

3. If funded, this activity will strengthen (check one):

- ☐ Youth (teenagers, ages 13-19)
☐ Human Services (Citizens with barriers to meeting basic human needs)
☐ Arts/cultural
☐ Neighborhoods
☐ Business Associations
☐ Parks
☒ Community Activities and Events

Other: if you do not believe your proposal fits any of the above, please describe the nature of your request:

WILL STRENGTHEN SERVICES PROVIDED TO THE METRO COMMUNITY.

4. If approved, Louisville Metro Funds will be used for (check one)

- ☐ Operating Funds (cannot exceed 33% of agency's total budget)
☒ Programming/services/events for direct benefit to community or qualified individuals
☐ Capital equipment (small operating equipment which may be used to benefit the individuals or community being served. (No building or renovations)

5. PROPOSAL DESCRIPTION: Describe how you are going to further one of the four major goals of Louisville Metro Government by this proposal. (See #2)

WILL PROVIDE SAFETY EQUIPMENT FOR
FIRE-FIGHTERS TO KEEP THE COMMUNITY
SAFE

6. Describe the activity being proposed to address the goal.

FUNDS WILL BE FOR THE PURCHASE OF NEW
PERSONAL PROTECTIVE EQUIPMENT FOR
VOLUNTEER AND CAREER FIRE-FIGHTERS
IN THE MCMAHAN FIRE PROTECTION
DISTRICT

7. Describe how the funding is to be used. BE SPECIFIC.

WILL PROVIDE REQUIRED MATCHING FUNDS
FOR GRANT RECEIVED FROM THE U.S.
FIRE ADMINISTRATION

8. Describe the results/goals for this proposal. How will you know it is successful?

THE ULTIMATE GOAL AND RESULT IS TO
KEEP FIRE-FIGHTERS FROM BEING INJURED.
WE WILL BE SUCCESSFUL IF WE CAN LESSEN
THE NUMBER OF FIRE-FIGHTER INJURIES

EXPECTATIONS/REQUIREMENTS INCLUDE BUT ARE NOT LIMITED TO:

- a. Participate in post-award training.
- b. Make all program and financial records available to any monitors from Louisville Metro to assure compliance with the approved funding.
- c. Failure to provide the services, programs or projects included in the agreement will result in funds being withheld, or in requirement for reimbursing Louisville Metro.
- d. Return to Louisville Metro of any unexpended funds by July 31, 2006.
- e. Documentation of all expenditures (canceled checks, receipts, paid invoices)

COMPLETE PAGE 3 -BUDGET SUMMARY STATEMENT FOR THIS PROJECT.

STAFF ONLY:

_____ Description of Applicant Agency/Organization Complete

_____ All documentation is attached: 501(c)3 status, Articles of Incorporation,
Secretary of State status, EIN (Employer Identification Number)

PROJECT/PROGRAM BUDGET SUMMARY STATEMENT

AGENCY NAME: McMURRAY FIRE PROT. DIST.

Project/Program Name: MATCHING GRANT

This Project/Program Proposal is # 1 of 1



REVENUES ANTICIPATED	2005-2006	%
	Round to the nearest \$100	of Total Revenue
Louisville Metro Government Requested of Metro Agency: Metro Council	\$ 10,000	20
State of Kentucky		
Federal Government (Including Federal Pass-thru to State)	40,000	80
United Way		
Fees for Services		
Private Contributions		
Interest Income		
Other Sources (Please specify)		
TOTAL REVENUES	\$ 50,000	100%

OPERATING EXPENSES		
Personnel (including all fringes)		
Operating (Contractual and Supplies)		
Capital Equipment (Small Operating Equipment)	50,000	
TOTAL EXPENDITURES	\$ 50,000	100%

Value of in-kind assets, such as donated space, supplies, use of equipment, etc.	\$
Value of volunteer services and how computed:	\$



SECTION ONE:
DESCRIPTION OF APPLICANT AGENCY/ORGANIZATION

IDENTIFYING INFORMATION

- I. Official Name of Agency/Organization (Agency) as listed with the Kentucky Secretary of State:
McMahan Fire Protection District
- II. Organization number as listed with the Kentucky Secretary of State: 61-1030-25A
- III. List any "working" or "does business as" names for organization:
JEFFERSON COUNTY FIRE PROTECTION
DISTRICT 14 - McMahan
- IV. Address of main office: (street and zip + 4)
4318 TAYLORSVILLE ROAD
LOUISVILLE, KENTUCKY 40220-1519
- V. P. O. / mailing address if different: _____ (zip + 4) _____
- VI. Phone # (502) 491-4745 Fax# (502) 499-5501
- VII. E-Mail P.BARTH@McMAHANFIRE.COM
- VIII. Agency's Legal Signatory/Title
Name PAUL C. BARTH
Title FIRE CHIEF
- IX. Contact person responsible for application:
A. Name: PAUL C. BARTH
B. Phone # (502) 491-4745 Fax# (502) 499-5501
C. E-Mail P.BARTH@McMAHANFIRE.COM

DESCRIPTION OF AGENCY

- I. Describe your Agency's vision, mission and services:

SEE ATTACHED

McMahan Fire Protection District Mission Statement

IT SHALL BE THE MISSION OF McMAHAN FIRE PROTECTION DISTRICT TO PROVIDE AND MAINTAIN PERSONNEL, APPARATUS AND EQUIPMENT THAT WILL RESOLVE EMERGENCIES THAT THREATEN OR WILL THREATEN LIFE AND PROPERTY IN OUR DISTRICT. McMAHAN FIRE PROTECTION DISTRICT SHALL BE PRIMARILY RESPONSIBLE FOR FIRE SUPPRESSION, CONTROL OF HAZARDOUS MATERIALS EMERGENCIES, RESPONSE TO NATURAL DISASTERS AND RESCUE OF TRAPPED, LOST OR INJURED PERSONS WITHIN OUR RESPONSE AREA. THIS FIRE DISTRICT WILL ALSO TAKE A ROLE IN PROVIDING BASIC LIFE SUPPORT SERVICES IN EMERGENCY MEDICAL CARE. A SUBORDINATE ROLE WILL BE TAKEN IN THE EVACUATION OF CIVILIANS, CLEAN UP OF HAZARDOUS MATERIALS EMERGENCIES, RESPONSE TO TERRORIST OR ACTS OF CIVIL DISTURBANCE AND MUTUAL ASSISTANCE TO THOSE AGENCIES IN NEED.

Goals of McMahan Fire Protection District

- 1. PROVIDE AN ADEQUATE NUMBER OF COMPETENTLY TRAINED PERSONNEL EQUIPPED WITH THE NECESSARY PERSONAL PROTECTION DEVICES, COMMUNICATION AND RESPONSE EQUIPMENT TO REACT TO REQUESTS FOR HELP.**
- 2. TO PURCHASE AND PRO-ACTIVELY MAINTAIN THE APPARATUS AND EQUIPMENT NECESSARY TO PROVIDE ADEQUATE RESPONSE CAPABILITIES.**
- 3. ACTIVELY SEEK THE REDUCTION OF FIRE OCCURRENCE AND INJURY THROUGH PUBLIC SAFETY EDUCATION, FIRE PREVENTION PROGRAMS AND CODE ENFORCEMENT.**
- 4. TO MANAGE THE FINANCIAL MATTERS OF THE DISTRICT IN THE MOST PROFESSIONAL AND COST-EFFECTIVE MANNER TO PROVIDE THE HIGHEST QUALITY OF SERVICE.**

- II. Total number of Board members 7
- III. Number of Board meetings held to date in current fiscal year 12
- IV. Average attendance at Board meetings 7

FACILITIES

- I. List location(s) and terms (owned, rented, leased, or donated).
- A. 4316 TAYLORSVILLE ROAD (OWNED)
- B. _____
- C. _____
- D. _____
- II. Are all facilities handicapped accessible? Yes ☒ No _____
- III. If no, please explain:

FINANCIAL INFORMATION

- I. Agency's fiscal year from (month) JULY 1 to (month) JUNE 30
- II. Does your Agency anticipate a significant increase or decrease in your budget from the current fiscal year to the budget projected for next fiscal year? No ☒ Yes _____
- III. If yes, please explain.

- IV. For the current fiscal year, list funds received from Louisville Metro Government, including funds from any department, office, etc. in either the former City of Louisville or Jefferson County.

\$ 0 Source: _____

\$ _____ Source: _____

\$ _____ Source: _____

\$ _____ Source: _____

V. Provide one copy only of each of the following, as appropriate (4 points):

- ☒ A. Articles of Incorporation.
- ☒ B. Approved budget or executive summary for your Agency's current fiscal year.
- ☒ C. Proof of IRS 501(C) (3) status, or application for this IRS status, if applicable.
- ☒ D. Staffing structure for entire Agency, including organizational chart.
- ☒ E. Board member list; specify chair, vice-chair, secretary, and treasurer.
- ☒ F. If your Agency is an employer required to have a written Affirmative Action/Equal Employment Opportunity policy: copy of policy.
- G. If rent/occupancy costs are being requested: copy of the signed lease.
- H. If program participants have the opportunity to evaluate the services received: one copy each of any forms used.

VI. List below any relationship any members of your Board of Directors or employees have with any Metro Council Member, Council Member's family, Council Member's staff, or any Louisville Metro Government employee.

NONE

VII. I certify under the penalty of law that the information in this application is accurate to the best of my knowledge. I am aware that my Agency will not be eligible for funding if investigation at any time shows falsification. If falsification is shown after funding has been approved, any allocations already received and expended are subject to be repaid. I further certify that I am authorized to sign this application for the Agency.

Name of Legal Signatory: (type or print)

PAUL C. BARTHA

Title:

FIRE CHIEF

Signature



Date

06, 19, 06



OFFICE OF THE SECRETARY OF STATE

DOMESTIC CORPORATION
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, MCMAHAN FIRE PROTECTION DISTRICT HOLDING COMPANY, INC. is a corporation duly organized and existing under the laws of the Commonwealth of Kentucky, whose date of incorporation is AUGUST 6, 1973; and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid to date; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS Chapter 271B.16-220 or 273.3671 has been delivered to the Secretary of State on behalf of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Frankfort, Kentucky, this 18TH day of JANUARY, 19 96.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

RA

McMahan Fire Protection District



Budget FY 2006-2007

Budget of _____

July 1, 2006
June 30, 2007

_____ Fund

Budget Summary

Revenues

Taxes (all categories)	\$1,019,359
Permits and Licenses	\$0
Payments in Lieu of Taxes	\$0
Intergovernmental Revenues	\$48,550
Charges for Services	\$19,200
Other Revenues	\$0
Interest Earned	\$500
Total Revenues	\$1,087,609

Receipts and cash

Carryover from Prior Fiscal Year	\$0
Bonded Debt, Public Corporation & G.O.	\$0
Transfers to Other Funds	\$0
Transfers from Other Funds	\$0
Borrowed Money (all short term/single year)	\$0
Governmental Leasing Act	\$0
All Other Borrowed Money	\$0
Total Receipts and Cash	\$450,000
Total Available (sum of Total Receipts, Cash & Total Revenues)	\$1,537,609

Appropriations

Personnel	\$715,700
Operations	\$202,909
Administration & Reserves	\$10,500
Capital Outlay	\$13,500
Debt Service	\$595,000
Total Appropriations	\$1,537,609

	Actual FY 2004-2005	Budget FY 2005-06	Estimate FY 2006-07
<u>Revenues</u>			
<u>1. Taxes</u>			
1A. Real Property Taxes	\$835,563	\$910,000	\$917,359
1B. Tangible Personal Property (not vehicles)	\$0	\$0	\$0
1C. Motor Vehicles	\$78,704	\$87,700	\$83,000
1D. Delinquent Taxes	\$1,863	\$8,500	\$2,500
1E. Other Tax (define) _ Franchise	\$16,347	\$16,500	\$16,500
<u>2. Permits and Licenses</u>			
2A. (define) _____	\$0	\$0	\$0
2B. (define) _____	\$0	\$0	\$0
<u>3. In Lieu of Tax Payments</u>			
3A. (define) _____	\$0	\$0	\$0
<u>4. Intergovernmental Revenues</u>			
4A. From Federal Government	\$162,478	\$66,000	\$0
4B. From State Government	\$38,525	\$44,250	\$48,550
4C. From County Government	\$0	\$0	\$0
4D. From City Government	\$0	\$11,700	\$0
4E. From Other Districts	\$0	\$0	\$0
4F. Other (define) _____	\$0	\$0	\$0

	Actual FY 2004-2005	Budget FY 2005-06	Estimate FY 2006-07
5. <u>Charges for Services</u>			
5A. Service Charges	\$0	\$24,000	\$18,000
5B. User Fees	\$0	\$0	\$0
5C. Rental Income	\$1,200	\$1,200	\$1,200
5D. Special Assessments	\$0	\$0	\$0
5E. Other (define) _____	\$0	\$0	\$0
5F. Other (define) _____	\$0	\$0	\$0
6. <u>Other Revenues</u>	\$0	\$0	\$0
6A. Sale of Surplus Equipment	\$37,501	\$10,400	\$0
6B. Insurance Recoverable	\$714	\$3,000	\$0
6C. Reimbursements	\$6,271	\$42,200	\$0
6D. (define) _____	\$0	\$0	\$0
7. <u>Interest Earned</u>			
7A. Sweep Account	\$545	\$500	\$500
7B. (define) _____			
Total Revenues	\$1,179,711	\$1,225,950	\$1,087,609
8. <u>Cash, Borrowed Money, & Transfers</u>			
8A. Cash Balance, July 1			
8B. Tax Anticipation Note	\$646,038	\$467,877	\$450,000
8C. Bond Sale Proceeds	\$0	\$0	\$0

	Actual FY 2004-2005	Budget FY 2005-06	Estimate FY 2006-07
<u>Cash, Borrowed Money, & Transfers (continued)</u>			
8D. Cash Transfers to Other Funds	\$0	\$0	\$0
8E. Cash Transfers from Other Funds	\$0	\$0	\$0
8F. Borrowed Money (short term/single year)	\$0	\$0	\$0
8G. Governmental Leasing Act Proceeds	\$0	\$0	\$0
8H. Loan(s) from Other Governments	\$0	\$0	\$0
Total Cash, Borrowed Money, & Transfers	\$646,038	\$467,877	\$450,000
Total Available (Revenues, Cash, Borrowed Money & Transfers)	\$1,825,749	\$1,693,827	\$1,537,609
<u>Appropriations</u>			
<u>9. Personnel</u>			
9A. Salaries and Wages (Gross)	\$512,003	\$449,351	\$469,100
9B. Per Diem (Lump Expense Allowance)	\$0	\$0	\$0
9C. Health (Medical) Insurance	\$74,913	\$60,576	\$60,000
9D. FICA (Social Security)	\$30,967	\$32,000	\$37,000
9E. Worker's Compensation	\$35,904	\$35,000	\$19,600
9F. Unemployment Insurance	\$10,604	\$8,000	\$11,000
9G. Pensions (Retirement)	\$98,770	\$100,000	\$119,000
9H. Other Fringe (define)	\$0	\$0	\$0

		Actual	Budget	Estimate
		FY 2004-2005	FY 2005-06	FY 2006-07
<u>Personnel (continued)</u>				
9I. Other Fringe (define) _____		\$0	\$0	\$0
Total, Personnel		\$763,161	\$684,927	\$715,700
10. <u>Operating Expense</u>				
<u>Contracted Services (sub-category)</u>				
10A. Advertising and Printing	\$806		\$100	\$100
10B. Professional Services (defined by K.R.S. 45A.380 (3))	\$15,454		\$16,900	\$9,799
10C. Maintenance and Repairs	\$42,977		\$48,950	\$55,150
10D. Utilities (includes telephone)	\$47,701		\$38,050	\$40,350
10E. Rents and Leases	\$0		\$0	\$0
10F. Insurance and Bonds	\$43,356		\$42,850	\$31,000
10G. Fire Prevention Expense	\$5,247		\$11,400	\$4,000
10H. Miscellaneous	\$34,276		\$80,660	\$14,010
10I. Other Contract (define) _____	\$0		\$0	\$0
Subtotal Contracted Services	\$189,817		\$238,910	\$154,409
<u>Materials and Supplies (sub-category)</u>				
10J. Materials	\$0		\$0	\$0
10K. Supplies	\$59,773		\$53,780	\$48,500
Subtotal Materials and Supplies	\$59,773		\$53,780	\$48,500

	Actual FY 2004-2005	Budget FY 2005-06	Estimate FY 2006-07
<u>Other Operating Expense (sub-category)</u>			
10L. Other Operating (define) _____	\$0	\$0	\$0
10M. Other Operating (define) _____	\$0	\$0	\$0
Subtotal Other Operating Expense	\$0	\$0	\$0
Total, Operating Expenses	\$249,590	\$292,690	\$202,909
11. <u>Administration</u>			
11A. Dues and Subscriptions	\$3,725	\$3,400	\$3,000
11B. Travel and Training	\$18,220	\$14,500	\$7,500
11C. Court Judgements	\$0	\$0	\$0
11D. Grants and Donations	\$0	\$0	\$0
11E. Reserve for Transfer (no expenditures from this account)	\$0	\$0	\$0
11F. Other (define) _____	\$0	\$0	\$0
Total Administration	\$21,945	\$17,900	\$10,500
12. <u>Capital Outlay</u>			
12A. Land	\$0	\$0	\$0
12B. Land Improvement	\$0	\$0	\$0
12C. Building Construction	\$0	\$0	\$0
12D. Building Improvement	\$0	\$57,000	\$0
12E. Furniture and Fixtures	\$0	\$0	\$0
12F. Equipment	\$246,869	\$15,660	\$13,500

	Actual FY 2004-2005	Budget FY 2005-06	Estimate FY 2006-07
<u>Capital Outlay(continued)</u>			
12G. Vehicles	\$0	\$0	\$0
12H. Other (define) _____	\$0	\$0	\$0
12J. Other (define) _____	\$0	\$0	\$0
Total Capital Outlay	\$246,869	\$72,660	\$13,500
13. Debt Service			
13A. Short Term Debt Principal	\$412,465	\$450,000	\$450,000
13B. Short Term Debt Interest	\$4,530	\$17,000	\$6,000
13C. Loan Principal, Other Governments	\$73,239	\$114,650	\$63,000
13D. Loan Interest, Other Governments	\$53,950	\$44,000	\$76,000
13E. Public Properties Corporation & G.O. Bonds Principle	\$0	\$0	\$0
13F. Public Properties Corporation & G.O. Bonds Interest	\$0	\$0	\$0
13G. Governmental Leasing Act Principal	\$0	\$0	\$0
13H. Governmental Leasing Act Interest	\$0	\$0	\$0
Total Debt Service	\$544,184	\$625,650	\$595,000
GRAND TOTAL ALL APPROPRIATIONS	\$1,825,749	\$1,693,827	\$1,537,609

This budget is true and accurate to the best of my knowledge and belief.

Signed 

District Chief Financial Officer

(Date) 1-Jun-06 email smarshall@mcmahahfire.com

Received by _____ County Fiscal Court Clerk

(Signed) _____

(Date) _____

Received by the Department for Local Government (date) _____

District mailing address:
(Street or P O Box) <u>4318 Taylorsville Road</u>
(City & zip code) <u>Louisville, Kentucky 40220</u>

McMahan Fire Protection District			
Designated Meeting Date, Time, & Place _____ 1st Tuesday, 7:30 p.m., 4318 Taylorsville Road			
President/Chair: Michael E. Harlamert		Term Expires (Mo/Day/Yr): 30-Jun-08	
P. O. Box/Street 6600 Sycamore Bend Trace		First Full Term	
City: Louisville		Second Full Term	
Zip Code: 40291		Third or more Full Term	
Telephone: 502-240-6956		Filling Unexpired Term	
		<input checked="" type="checkbox"/>	
Vice President: Barbara C. Jones		Term Expires (Mo/Day/Yr): 30-Jun-08	
P. O. Box/Street #44 Sterling Road		First Full Term	
City: Louisville		Second Full Term	
Zip Code: 40220		Third or more Full Term	
Telephone: 502-491-1839		Filling Unexpired Term	
		<input checked="" type="checkbox"/>	
Secretary/Treasurer: Scott R. Marshall		Term Expires (Mo/Day/Yr): 30-Jun-09	
P. O. Box/Street		First Full Term	
City: Frankfort		Second Full Term	
Zip Code:		Third or more Full Term	
Telephone: 502-807-7321		Filling Unexpired Term	
		<input checked="" type="checkbox"/>	
Treasurer:		Term Expires (Mo/Day/Yr):	
P. O. Box/Street		First Full Term	
City:		Second Full Term	
Zip Code:		Third or more Full Term	
Telephone:		Filling Unexpired Term	
		<input type="checkbox"/>	
Member: Albert J. Fekete		Term Expires (Mo/Day/Yr): 30-Jun-06	
P. O. Box/Street 4422 Mount Vernon Road		First Full Term	
City: Louisville		Second Full Term	
Zip Code: 40220		Third or more Full Term	
Telephone: 502-459-0468		Filling Unexpired Term	
		<input checked="" type="checkbox"/>	

Member: Donald G. Hoffman	Term Expires (Mo/Day/Yr): 30-Jun-07	
P. O. Box/Street 12 Glennwood Road	First Full Term	
City: Louisville	Second Full Term	X
Zip Code: 40222	Third or more Full Term	
Telephone: 502-491-7947	Filling Unexpired Term	
Member: Joseph L. Johnson III	Term Expires (Mo/Day/Yr): 30-Jun-07	
P. O. Box/Street 2801 Spring Bud Court	First Full Term	
City: Louisville	Second Full Term	
Zip Code: 40220	Third or more Full Term	X
Telephone: 502-491-3436	Filling Unexpired Term	
Member: Raymond L. Riggs	Term Expires (Mo/Day/Yr): 30-Jun-06	
P. O. Box/Street 3219 Ridge Brook Circle	First Full Term	
City: Louisville	Second Full Term	
Zip Code: 40245	Third or more Full Term	X
Telephone:	Filling Unexpired Term	
Fire Chief: Paul C. Barth	Term Expires (Mo/Day/Yr):	
P. O. Box/Street 1601 Parkshire Lane	First Full Term	
City: Louisville	Second Full Term	
Zip Code: 40220	Third or more Full Term	
Telephone: 502-491-2116	Filling Unexpired Term	
Member:	Term Expires (Mo/Day/Yr):	
P. O. Box/Street	First Full Term	
City:	Second Full Term	
Zip Code:	Third or more Full Term	
Telephone:	Filling Unexpired Term	

51B129
7-75

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
FRANKFORT
40601

22

TO: McMahan Fire Protection District
P. O. Box 20055
Louisville, Kentucky 40220

Permit Number: SD-56-106

DATE: August 1, 1975

SUBJECT: Tax Free Purchases

Based on the information submitted in your "Application for Classification as an Exempt Unit of Local Government," you are hereby authorized to make tax free purchases as provided by Regulation 103 KAR 30:225E. A copy of this letter should be presented to the vendor to be retained by him as authorization to make such sales.

Every vendor making such sales must require an official or an employee exercising comparable authority of the local governmental unit to sign and acknowledge in writing on a copy of the invoice that the sale and delivery of the property was actually made to a unit of local government. The invoice shall be retained by the vendor as documentary evidence in support of his deduction of the sale from gross receipts on his sales tax return. For proper reporting, the vendor must deduct receipts from these sales on line 22 of his return.

If any of the property or service is not used for an exempt purpose, the purchaser will be required to pay any tax due on purchases made tax free under this exemption.

In the event there is a change in your operations from the information submitted in your application, you must notify the department immediately.

Claude B. Slone
Claude B. Slone
Director
Sales and Severance Tax Division

MCMAHAN FIRE PROTECTION DISTRICT
ORGANIZATIONAL CHART

BOARD OF TRUSTEES

Michael Harlamert, Chairman
Barbara Jones, Vice-Chairman
Scott Marshall, Secretary/Treasurer
Albert Fekete, Trustee
Donald Hoffman, Trustee
Joseph Johnson, Trustee
Ray Riggs, Trustee

FIRE CHIEF PAUL BARTH

DEPUTY FIRE CHIEF JOSEPH JOHNSON

ASSISTANT FIRE CHIEF KYLE RIEBER ASSISTANT FIRE CHIEF JOHN FEKETE

COMPANY COMMANDER / CAPTAIN

Kenneth Amback
Wes Bilyeu
Ronald Bishop
Rick Gossman
William Holton
Jack Satton
Paul Sloan
Pat Walsh

APPARATUS OPERATORS

FIRE-FIGHTERS

Should a case arise in which there is a dispute involving a new policy or a change of which the Fire District has not had sufficient opportunity to inform you, the Management and the Personnel Committee will exercise it's discretion in resolving this matter in the best interests of the overall organization.

The policies in this Handbook are to serve only as a guide to your employment relationship with the Fire District. No commitment for any specified duration shall be valid or binding on the Fire District unless it is expressly set forth in a separate written document and signed by the Board of Directors of the Fire District.

This Handbook is and remains property of Jefferson County Fire Protection District 14 - McMahan and must be returned to the Organization upon termination of your employment.

If you have any questions about this handbook or any Company policy, consult your immediate Supervisor or the Fire Chief.

POLICY STATEMENTS

The Board of Directors of Jefferson County Fire Protection District 14 - McMahan endorses the following policy statements:

Employee Relations

We recognize you are the greatest asset of *OUR* Organization. The continued advancement of your value to our Organization and the Community which we protect, is both a matter of mutual concern and both a legal and moral obligation. Therefore, it is our policy to ensure that our employees are treated, in a fair and equitable manner. Our "doors are always open" and we welcome any discussions or ideas that you wish to share.

We strive to provide a pleasant work environment that will foster your professional growth by:

- Developing and maintaining a continuing awareness of your attitude and needs;
- Establishing effective dialogue with you on both an informal and formal basis;
- Keeping you informed of our policies, our procedures, and our job requirements;
- Facilitating and encouraging open communication with you about suggestions, or questions you may have concerning your employment;
- Ensuring that you are justly compensated, encouraging your progress, and providing you with the opportunity to grow, expand, and develop your potential so that your work will be productive and a source of a personal satisfaction;

- Developing and implementing employee relations activities to maximize employee morale.

Jefferson County Fire protection District 14 - McMahan is an equal opportunity employer and its policies, procedures, and personnel programs are administered without regard to race, religion, sex, age, national origin, or disability. It is our intent that this policy apply to recruitment and placement, promotions, retention, compensation and benefits and other privileges, personnel programs, Company policies, and conditions of employment.

The Kentucky equal employment opportunity law also prohibits discrimination by an employer, "because of the individual's:

- (a) "age forty (40) and over;"
- (b) "because the individual is a smoker or nonsmoker, as long as the person complies with the Fire District's workplace policy concerning smoking".

You share in the responsibility of preventing discrimination. Any act of individual discrimination by any employee while on Company business will result in disciplinary action.

If you feel you have been discriminated against, discuss your concerns with your immediate Supervisor or the Fire Chief within forty-eight (48) hours of the occurrence of the alleged act of discrimination. A thorough investigation of all complaints will be undertaken immediately.

Kentucky Civil Rights Act

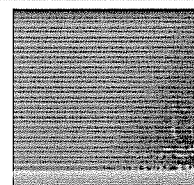
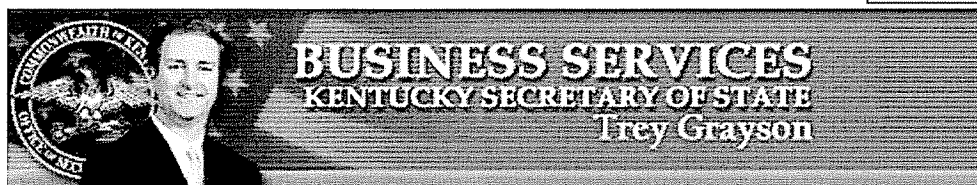
It is an unlawful practice for an employer:

To fail or refuse to hire, or to discharge any individual with respect to his compensation, terms, conditions, or privileges or employment, because of such individual's race color, religion, national origin, sex or age between forty (40) and seventy (70).

Sexual Harassment

It is illegal and against our policies at Jefferson County Fire Protection District 14 - McMahan for any employee, male or female, to sexually harass any other employee, or other person, by:

- Making unwelcome sexual advances or requests for sexual favors, or other verbal or physical contact (of a sexual nature), a condition of an employee's continued employment, or
- Making submission to or rejections of such conduct the basis for employment decisions affecting the employee, or

KY Agencies | KY Services | Search for 

- ☐ [Online Business Database Home](#) | [Administrative Services](#) | [Business Services](#)
[Elections](#) | [Executive](#) | [Kentucky Land Office](#) | [Secretary's Desk](#)
☐ [Kentucky Secretary of State Home](#) > **Online Business Data Base**

[Business Services Home](#)[Business Filings](#)[Business Records](#)[UCC](#)[Trademarks/Service Marks](#)[Online Business Searches](#)[Organization Search](#)[Name Availability Search](#)[Current Officer Search](#)[Founding Officer Search](#)[Registered Agent Search](#)[Other Business Filings](#)[File Annual Report](#)[Assumed Name Renewal](#)[Validate Certificate](#)[Prepaid Account Status](#)[Online UCC Services](#)[New Search](#)[Show Activities Below](#)[Show List of Microfilm Below](#)[Hide Images](#)[Statement of Change of Reg. Agent/Office \(PDF\)](#)[Statement of Change of Principal Office \(PDF\)](#)☐ Printable Version of this page**Organization Number**

0034709

NameMCMAHAN FIRE PROTECTION
DISTRICT HOLDING COMPANY, INC.**Profit or Non-Profit**

N - Non-profit

Company Type

KCO - Kentucky Corporation

Status

A - Active

Standing

G - Good

State

KY

File Date

8/6/1973

Organization Date

8/6/1973

Last Annual Report

3/21/2006

Principal Office4318 TAYLORSVILLE RD.
LOUISVILLE, KY 40220**Registered Agent**MICHAEL E. HARLAMERT
4318 TAYLORSVILLE RD.
LOUISVILLE, KY 40220**Current Officers****President**[Michael E Harlamert](#)**Vice President**[Barbara C Jones](#)**Secretary**[Scott R Marshall](#)

Treasurer	<u>Scott R Marshall</u>
Director	<u>Donald R Hoffman</u>
Director	<u>Albert J Fekete</u>
Director	<u>Joseph L Johnson</u>

Incorporators and Initial Directors

Incorporator	<u>WILBUR L. GRAFF</u>
Incorporator	<u>LESLIE D. GRAY</u>
Incorporator	<u>RAYMOND G. KRAMER</u>
Incorporator	<u>BROADUS N. DAVIDSON</u>
Incorporator	<u>PAUL N. KIEL</u>

This organization has no assumed names

Images Available Online

Documents filed with the Office of the Secretary of State on September 15, 2004 or thereafter are available as scanned images or PDF documents. Documents filed prior to September 15, 2004 will become available as the images are created.

3/21/2006	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>
2/17/2005	1 page	<u>PDF</u>		<u>Annual Report</u>
3/17/2004	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>
6/11/2003	1 page	<u>tiff</u>	<u>PDF</u>	<u>Annual Report</u>

Certificates Available

Certificate of Existence

Certificate of Existence (Reinst)

Certificate of Registered Agent (Domestic and Foreign)

Click on a certificate title to purchase it. Certificates are \$10.00, payable by credit card or prepaid account. They are stored and returned as PDF documents. You must have Adobe PDF Reader to print the document.

Show Activities Above

Show List of Microfilm Above

Hide Images

New Search

 **Contact Us**

[Liability Statement](#) | [Privacy / Security](#)